

**Grayson County Judicial Building
Project Development Board
Meeting Minutes**

DC CONSTRUCTION FILE
COUNTY: GRAYSON
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SUBMITTED BY: JLG
DATE: 22 FEB 06

The Project Development Board for the Grayson County Judicial Building met for their regularly scheduled meeting on January 10, 2006 at 5:00 pm in the Circuit Court Room at the Grayson County Judicial Building.

Members present were Grayson County Judge Gary Logsdon, Circuit Judge Sam Monarch, Circuit Court Clerk Elois Downs, Sixth District Magistrate Curtis Wells, County Attorney Tom Goff, Patrick Yewell (AOC) also attending were, James Bauman(AOC), Tim Gravis(JRA Architects), Mark Trier (JRA Architects).

The meeting was called to order by Chairman Logsdon, the minutes were reviewed and a motion was made to accept them by Tom Goff, second by Curtis Wells, motion passed.

Three bids were reviewed for the topographical survey requested last month. Clemons and Associates submitted in the amount of \$6,000.00 for part A, and an additional \$5900.00 for part B. Clemons also excluded the Flood Plain Survey asked for and informed the committee that they could provide this for an additional cost.

Central Associated Engineers submitted in the amount of \$13,607.00 for part A, and \$5994.00 for part B with no exclusions.

Geotech Engineers submitted in the amount of \$9,100.00 for part A, and \$4,000.00 for part B with no exclusions.

A motion was made by Judge Monarch and seconded by Tom Goff to accept the bid from Geotech Engineers. Motion passed.

Judge Logsdon informed the board the Grayson County Fiscal Court has retained Qualified Paving to oversee the construction and provide the engineering services required to construct the roadway leading to the judicial complex.

The price of the 2.5 acres needed for construction was discussed. James Bauman informed the Board that AOC was willing to pay fair market value for the land. After discussion a motion was made by Judge Monarch and seconded by Tom Goff to hire a MAI certified appraiser to assist in this. Tom Goff will interview appraisers and make a recommendation to Fiscal Court. They will then be better able to determine the price that will be paid for the property.

A motion was made by Curtis Wells and seconded by Elois Downs for JRA to forward the RFP's that have been received for geotechnical services to Tom Goff for further review. There were some questions regarding expressed limits of liability offered by these companies. Mr. Goff will make recommendations on this matter at the next meeting. Motion passed.

Tim Gravis shared with the board some of the information he obtained while visiting the circuit court proceedings in the previous weeks. He was able to make two separate visits and observe several different functions of the court, including the moving of prisoners throughout the building. This will help him gain more understanding of what will be required in the traffic patterns of the new building.

Judge Logsdon addressed the issue of Construction Management. He said that in his opinion the General Contractor option would be better suited to work with Grayson Count Fiscal Court than a Construction Manager. After some discussion the board decided to continue the matter at the next meeting.

Being no further business a motion was made by Tom Goff and seconded by Curtis Wells to adjourn. Motion passed.

Recorded by Scottie Cantway